

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

October 11, 2004 -- 7 P.M.  
Town of Oconomowoc Town Hall

## **AGENDA**

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meetings –July 7, 2004, August 9, 2004, August 24, 2004, and September 9, 2004
9. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
10. Update on Water Quality Monitoring Grant
11. Discuss & Act on USGS Monitoring for 2005
12. Discuss Newsletter Ideas and Assignment of Articles
13. Discuss & Act Reimbursement to OLMD Board Members for Eurasian Water Milfoil Seminar on October 8, 2004
14. Highlights of Eurasian Water Milfoil Seminar
15. Discuss & Act on Maintenance of OLMD Website
16. Policy for Stored Records
17. Policy for Consultant Use
18. Future Agenda Items
19. Set Future Meetings
20. Adjournment